



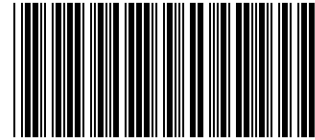
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Annual Return

Company Name: **THE BATHS CLUB COMPANY LIMITED**

Company Number: **01792396**



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Received for filing in Electronic Format on the: **26/11/2007**

Company Details

Period Ending: **03/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**20 BERKELEY SQUARE
MAYFAIR
LONDON
W1J 6LH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUNLEY SECURITIES LIMITED**

Address: **20 BERKELEY SQUARE
MAYFAIR
LONDON W1J 6LH**

Director 1:

Name: **JOHN BERNARD SUNLEY**
Date of Birth: **31/05/1936**
Nationality: **BRITISH**
Occupation: **GROUP CHAIRMAN**

Address: **56 EATON MEWS WEST
LONDON SW1W 9ET**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 03/11/2007

Name: **J.B. SUNLEY**

Address: **56 EATON MEWS WEST
LONDON SW1W 9ET**

Shareholding 2:

1 ORDINARY Shares held as at 03/11/2007

Name: **SUNLEY HOLDINGS PLC**

Address: **20 BERKELEY SQUARE
LONDON W1J 6LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (E/W)**